

# RECORD OF PROCEEDINGS

## MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING  
HELD NOVEMBER 20, 2012

PERRY TOWNSHIP TRUSTEES MET IN REGULAR SESSION, CALLED TO ORDER AT 7:30 BY CHAIRPERSON NORM CAPPAS, KEVIN COX & GREG KESSEN WERE PRESENT. ROLLCALL BY FISCAL OFFICER. THE PLEDGE OF ALLEGIANCE FOLLOWED.

**KEVIN COX MADE A MOTION TO ACCEPT THE CORRECTED MEETING MINUTES FROM NOVEMBER 6th WITH 2<sup>ND</sup> BY GREG KESSEN, ROLLCALL.**

**GREG KESSEN MADE A MOTION TO PAY THE BILLS OF \$41,194.16, WITH A 2<sup>ND</sup> BY KEVIN COX, ROLLCALL.**

**NATALIE SCOTT, FISCAL OFFICER**

**GREG KESSEN MADE A MOTION TO APPROVE OCT 2012 BANK RECONCILIATION, 2<sup>ND</sup> BY KEVIN COX, ROLLCALL.**

OCTOBER RECEIPTS WERE \$80,009.45

REMINDER TO HAVE INVENTORY TO FISCAL OFFICER THE FIRST MEETING OF DECEMBER.

PROPOSED YEAR END MEETING FOR FRIDAY DECEMBER 28, 2012 AT 10AM.

JASON SMEDLEY – GUEST NOTHING

ROXIE MORT – GUEST PROPERTY ON 3050 E BREESE RD IS FULL OF JUNK. IT'S A HEALTH HAZARD AND TONY WILL FOLLOW UP WITH THE HEALTH DEPT.

GILBERT ACCOUNTOUS- GUEST - LOUD NOISE IN COMMUNITY ROOM LAST SUNDAY.

CHARLES MURPHY – GUEST NOTHING

DANIEL MURPHY – GUEST NOTHING

BOB MURPHY – GUEST NOTHING

TOM CRISENBERY – GUEST - INQUIRING FOUR WHEELER AND DIRT BIKES TIME OF NIGHT WHEN THEY ARE A PROBLEM. THERE HAVE BEEN INDIVIDUALS THAT ARE DRIVING AT 1AM IN FIELDS AND ON ROAD.

GENE DAVIS- GUEST NOTHING

BOB MURPHY-GUEST NOTHING

DIETER WIREMAN – GUEST NOTHING

**BOB PHILIPS- POLICE CHIEF –** BOB INQUIRING ABOUT 2007 CRUISER REPAIRS. THE CAR NEEDS FRONT END WORK DONE AROUND \$2,000. DISCUSSION ON WHETHER TO REPAIR CAR OR PURCHASE A NEW. 109,000 MILES ARE ON CRUISER. BOARD REQUESTS THAT BOB GETS A QUOTE FOR REPAIRS. BOB RECEIVED QUOTES ON A NEW CRUISER – AROUND \$30,000.

**COREY LEHMAN, ROAD SUPERVISOR –**

DISCUSSION OF TREE REMOVAL OF DEAD ASH TREES. THEY ARE A ROAD HAZARD.

**GREG KESSEN MADE A MOTION TO HAVE CULP TREES SERVICE TO REMOVE 17 DEAD ASH TREES FOR \$7,650 AS AGREED UPON, 2<sup>ND</sup> BY KEVIN COX, ROLLCALL.**

**TONY HAYES, ZONING INSPECTOR –**

TONY AWAITING A COURT DATE FOR ROOTBEER STAND.

TONY AND WSOS HAVE BEEN IN CONTACT FOR DEMO OF HOUSES.

104 E 16<sup>TH</sup> ST WILL BE SOLD AT AUDITORS AUCTION.

DECEMBER 1<sup>ST</sup> WILL BE AN AUCTION AT FOWLER AND HADDING TO DISPOSE OF REMAINING BUSINESS.

**RICK PHILLIPS, FIRE CHIEF –**

RICK PRESENTED PAPERWORK TO HIRE BRENT BASSITT FOR PART-TIME PARAMEDIC/FIREFIGHTER.

**KEVIN COX MADE A MOTION TO HIRE BRENT BASSITT AS PART-TIME PARAMEDIC/FIREFIGHTER AT \$7.70/HR, 2<sup>ND</sup> BY GREG KESSEN, ROLLCALL.**

RICK HAD SOMEONE CONTACT HIM ABOUT PURCHASING THE FIRE TRUCK. RICK WILL BE IN CONTACT WITH THEM.

**TRUSTEES:**

BOARD WOULD LIKE TO WISH EVERYONE A HAPPY THANKSGIVING.

**GREG KESSEN MADE A MOTION TO GO INTO EXECUTIVE SESSION WITH FIRE CHIEF FOR EMPLOYEE CONTINUED EMPLOYMENT AT 8:20PM, 2<sup>ND</sup> BY KEVIN COX, ROLLCALL.**

**GREG KESSEN MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:55, 2<sup>ND</sup> BY KEVIN COX, ROLLCALL.**

**NO ACTION TAKEN.**

**KEVIN COX MADE MOTION TO ADJOURN AT 8:56PM , SECOND BY GREG KESSEN, ROLLCALL.**